MINUTES

OF THE SPECIAL MEETING CLAYTON CITY COUNCIL

MONDAY, October 12, 2020

- 1. <u>CALL TO ORDER & ROLL CALL</u> The meeting was called to order at 6:33 p.m. by Mayor Pierce on a virtual web meeting and telephonically (877) 853-5257. <u>Councilmembers present</u>: Mayor Pierce, Councilmembers Catalano, and Diaz. <u>Councilmembers absent</u>: Vice Mayor Wan and Councilmember Wolfe. <u>Staff present</u>: City Clerk/Human Resources Manager Janet Calderon.
- 2. PUBLIC COMMENTS None.
- 3. CLOSED SESSION

Mayor Pierce announced the City Council will adjourn into Closed Session for the following noticed item (6:34 p.m.): (Councilmembers present: Mayor Pierce, Vice Mayor Wan, Councilmembers Catalano, Diaz, and Wolfe. Staff present: City Attorney Mala Subramanian, Pam Derby, Consultant CPSHR Consulting)

- (a) Public Employee Appointment

 Government Code section 54957

 Title: City Manager Interview Candidates
- 4. <u>RETURN TO OPEN SESSION</u>

Report out of Closed Session (9:48 p.m.)

Mayor Pierce reported there was no reportable action.

5. <u>ADJOURNMENT</u>— on call by Mayor Pierce, the City Council adjourned its meeting at 9:49 p.m.

The next regularly scheduled meeting is Tuesday, October 20, 2020.

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Respectfully submitted,

Janet Calderon, City Clerk

APPROVED BY CLAYTON CITY COUNCIL

Julie Pierce, Mayor

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